



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH

MEMORANDUM

Date: July 12, 2006

To: Andrea Turner, Director of Communications and Media Relations

From: Sherry Owens, Board Administrator

Name of Board or Committee: Board of Licensed Professional Counselors, Marital Family Therapist and Licensed Clinical Pastoral Therapist

Date of Meeting: August 18, 2006

Time: 9:00 A.M., C.S.T.

Place: Millennium Maxwell House Hotel
2025 Metro Center Blvd
Nashville TN 37228

Major Item(s) on Agenda:

1. Call to order
2. Approve the minutes from the May 19, 2006 Board Meeting
3. Receive administrative reports:
 - A. Report from Lisa Tittle, Office of Health Licensure and Regulation
 - B. Report from Investigations Division
 - C. Disciplinary report
 - D. Status report
 - E. Administrative Report
4. Receive report from Nicole Armstrong, Office of General Counsel

5. Receive report from Jerry Kosten:
 - A. Discuss and conduct roll call vote from rulemaking hearing on July 18, 2006 regarding replacing oral exam with Jurisprudence Exam for Licensed Marital and Family Therapist and Licensed Pastoral Therapist.
6. Discuss foreign graduates
7. Discuss supervision requirement for each profession
8. Discuss RFP (Request for Proposal) for Jurisprudence Exam for Marital and Family Therapist and Licensed Pastoral Therapist
9. Discuss Legislation
10. Set 2007 Board dates
11. Ratify oral examination results
12. Ratify new licensed, reinstatement license and temporary permits
13. Review applicant files
14. Discuss other board business
15. Adjourn board meeting

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.